

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Friday, May 27, 2011
9:30 am to 12:30 pm**

Locations

**California State Controller's Office
300 Capitol Mall, 2nd Floor, San Diego Room
Sacramento, CA 95814**

**3928 Mission Peak
Palm Springs, CA 92262**

**Waldorf Astoria Hotel
900 S Ocean Blvd
Boca Raton, FL, 33432**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

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| 1. Call to Order and Roll Call | Action |
| 2. Oath – Ms. Leslie Finertie | Action |
| 3. Introductions | Information |
| 4. Approval of Minutes from the April 15, 2011 Meeting | Action |
| 5. Legislation AB 1247 and other work not included in the work plan. | Information |
| 6. Use of SCO Staff resources | Information |
| 7. 2011 Work Plan | Action |

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| 8. State Controller's Staff – process for reviewing retirement system reports and preparing the Controller's Public Retirement Systems Annual Report | Information |
| 9. Defining the Range of Model Funding Policies and Practices Working Group Update | Information |
| 10. Developing Disclosure Standards for Public Sector Actuarial Valuation Reports Working Group Update | Information |
| 11. Developing Pricing and Disclosure Standards for Public Sector Benefits Improvements Working Group Update | Information |
| 12. Providing Assistance to the Governor/Legislature regarding Pension & OPEB issues related to the Budget or Pension/OPEB Reform Working Group Update. | Information |
| 13. Next Meeting – June 22, 2011 9:30 a.m. – 12:30 p.m. | Action |
| 14. Public Comment | |
| 15. Adjournment | |

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Cong Lu, State Controller's Office at (916) 322 - 6866 or clu@sco.ca.gov no later than the day prior to the meeting.

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